

SANPETE COUNTY COMMISSION MEETING

October 18, 2011, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Spencer Cox is excused. Also present is Bryon Glathar from the media.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Deputy Auditor Suzaun Richardson is present. Motion is made by Commissioner Frischknecht to approve payment of claims #326962 through #327054. The motion is seconded by Commissioner Jarrett, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL OF FOREST SERVICE CONTRACTS FOR 2012; FINAL APPROVAL ON VEHICLE PAINT BIDS; APPROVAL OF CELL PHONE AND CAR WASH ALLOWANCES FOR DEPUTY KEITH NUNLEY AND DEPUTY TYLER JOHNSON

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve the Forest Service contracts for 2012 in the amount of \$6,878.00. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to give final approval on the vehicle paint bids in the amount of \$5,600.00 (\$1,400 per car). The lowest bid was Miller's Auto Body. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve cell phone stipends of \$38.00 and car wash allowances of \$10.00 for Deputy Keith Nunley and Deputy Tyler Johnson. The motion is seconded by Commissioner Jarrett, and the motion passes.

CONSIDERATION AND APPROVAL OF LETTER TO ARAMARK REGARDING JAIL COMMISSARY SERVICES

Motion is made by Commissioner Frischknecht to approve sending a letter to ARAMARK giving 60 day notice to terminate the contract for jail commissary services. The motion is seconded by Commissioner Jarrett, and the motion passes.

DEBRA BOYD REPRESENTING SANPETE I.T.: APPROVAL OF CENTRACom CONNECTION FOR PUBLIC SAFETY FACILITY

Debra Boyd is present. There will be an additional \$250.00 per month fee for this service beginning next year. This upgrade will offer redundancy so that if one system goes down, the other system will keep the sheriff's office running. Motion is made by Commissioner Frischknecht to approve setting up a CentraCom connection for the public safety facility at a cost of \$1,000.00. The motion is seconded by Commissioner Jarrett, and the motion passes.

BRYCE JACKSON: DISCUSSION OF GRANT MONEY FROM FOREST SERVICE

Bryce Jackson and Rosann Fillmore are present. They question how the grant money (RAC) from the Forest Service is being handled. This money is managed on a fiscal year, so it needs to be taken care of by June. The Commission believe that this money is in a separate account from the weed board's other funds. The Commission will look into this, and make sure the funds are accounted for.

JEFF ANDERSON: APPROVAL TO PURCHASE OUTSIDE LIGHTS AND LABOR TO INSTALL; APPROVAL TO REPAIR DRIVEWAY SOUTH OF THE COURTHOUSE

Jeff Anderson is present. Several outside lights need to be replaced, and they are quite expensive to replace. He is proposing to purchase new LED lights that will use much less energy, and also will last longer. It is estimated that they will pay for themselves in about 3 years. Motion is made by Commissioner Frischknecht to approve the purchase of 5 outdoor LED lights from Central Electric Supply at a cost of \$3,215.00, and to approve payment of \$475.00 to KMG for installation. The motion is seconded by Commissioner Jarrett, and the motion passes. The driveway south of the courthouse needs repairing. The road department will be able to help with the grade, and make sure that it will drain. The Commission ask Mr. Anderson to communicate with the post office, and also check to see if asphalt is available, and return to the Commission for approval.

DWIGHT INOUE REPRESENTING MOUNTAIN DELL SCOUT RANCH: REQUEST FOR GRAVEL

Dr. Inouye is unable to be here today. This will be rescheduled.

ROSANN FILLMORE REPRESENTING MANTI-LA SAL NATIONAL FOREST AND JEFF GARDNER, SANPETE DISTRICT RANGER: CONSIDERATION, APPROVAL AND SIGNATURE ON FINAL AGREEMENT REINSTATING SANPETE COUNTY'S COOPERATING AGENCY STATUS THROUGH AN AGREEMENT WITH THE FOREST SERVICE

Rosann Fillmore and Jeff Gardner are present. The Sheriff and County Attorney express concerns about road closures and dispersed camping, and citations that are issued by Forest Service Officers who are not sufficiently trained in law enforcement. The citations require a mandatory court appearance in Cedar City. Ms. Fillmore presents a painting to Commissioner Jarrett for her help with the RAC, and her dedicated attendance at meetings. It was discovered that we do not have a current cooperative agreement in place. An agreement has been prepared, and is the same as in the past. Motion is made by Commissioner Frischknecht to approve the agreement with the Forest Service reinstating cooperating agency status. The motion is seconded by Commissioner Jarrett, and the motion passes.

WALES TOWN: REQUEST FOR SANPETE COUNTY TO DEED CITY ROAD PROPERTY TO WALES

Motion is made by Commissioner Frischknecht to table this for review by the County Attorney. The motion is seconded by Commissioner Jarrett, and the motion passes.

JIM ERICKSEN AND SARA WEVER: OVERVIEW OF BOOKMOBILE PROGRAM

Jim Ericksen and Sara Wever are present. Ms. Wever is the bookmobile supervisor, and oversees state grants for the bookmobile. The bookmobile's 2011 budget was cut due to the County's budget cuts. A one time grant was obtained to help make up the difference. Our bookmobile has the lowest budget in the state. In 2011, Sanpete County provided 49.6% of the funds to run the bookmobile. The State provided 18.7%, and Federal grants provided 31.7%. The library levy on the taxes only provides approximately \$64,000.00 of the \$83,415.00 that is asked of the County. The County is providing an additional \$10,000.00 from the general fund over the taxes to the bookmobile. Some of the cities have not paid their share. The school districts have done a good job contributing to the bookmobile. Information on circulation history was provided. The most recent check out numbers may not reflect actual check out history, because of the new system for logging the books out. Some are being checked out without making it into the system.

KENT LEMON AND ALLAN BECK: FURTHER DISCUSSION CONCERNING EARL BECK ROAD NEAR INDIANOLA

This matter will be heard at the next Commission meeting.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from October 4, 2011 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to amend the motion to include discussion of the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Jarrett, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 3:58 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair